

Report of the Meeting of School Committee
held January 10th, 1911 at 3:05 P.M.

There were present:

Members of School Committee. Officers of the Board. Officers of Woman's Board.

Dr. Dodge	Dr. Thompson	Miss Fraser
(Mr. Babbott excused)	Mr. Olin	Miss White
	Dr. Dixon	Mr. Allaben

S U M M A R Y

Alaskans	\$6221.76
Indians	2086.73
Mexicans	2531.29
Mormons	2053.09
Mountaineers	7079.93
Cubans	219.05
Porto Ricans	3460.56
Foreigners in U.S.	<u>604.00</u>
Total----	\$24,256.41

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Point Barrow	Alaska	\$242.70
Sitka	"	5192.63
Guines	Cuba	30.50

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1911.

School	Original Appropriation.	Needed Additional.
James New Mexico	\$25.00	\$15.00
This school has been in operation but a portion of the year and it was not possible to estimate just what it would cost as the time was indefinite.		
San Juan Colo.		25.00
No provision was made for this school in the Annual Budget; it has just been reopened.		
Brigham Utah Taxes		9.75
No provision was made for this school in the Annual Budget, but the taxes must be paid.		
Gladstone Mo.		65.00
Reeds Spring Mo.		33.25

It is necessary for the workers at these points to use horses in their work and these appropriations are made to cover their keep.

School	Original Appropriation.	Needed Additional.
Walnut Run N. C.	\$67.00	\$33.00

Large bills for coal and hauling of same, and repairs charged as current school expenses account for the excess of expenditure over the appropriation.

Walnut Spring N. C.	20.00	20.00
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All the expense incurred is for fuel (coal and hauling of same) but why the expense this year is so much greater than last is not explained.

Clear Creek W. Va.	50.00	25.00
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The appropriation for horse feed seems to have been insufficient in this instance.

GENERAL RECOMMENDATIONS

Recommended: That the appointments of teachers and missionaries for the present fiscal year to date, four hundred and eighty six in all, be approved.

Note. Amounts marked * are included also in the "Amount expended" column as they have been paid by advances on account.

Amt. app'd for year	Amount expended	School	No. Mes.	Ending	Amount	Amt. of tuition reported
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ALASKANS

2077.00	1665.90	Haines Hosp.	Alaska	1	Nov. 30, 10	*211.44 42.25
12000.00	6310.00	Sitka	"	1	Dec. 31, 10	*499.99
		"	"		Perspective drawings	75.00

Recommended: That the form of the lease submitted for the Sitka, Alaska, cottages be approved and that the proper officers of the Board be authorized to sign same.

INDIANS

9768.60	9233.33	Tusson	Ariz.	1	Nov. 30, 10	*679.34 83.64
		"	"	1	Dec. 31, 10	*705.07 268.61
		"	"		Special	10.00
300.00	144.63	Ganado	"	1	Dec. 31, 10	26.04
650.00	423.60	North Fork	Calif.	3	Nov. 30, 10	266.38
		Lapwai	Idaho		Special	22.50
25.00	20221	Jamen	N. Mex.	1	Nov. 30, 10	3.60
		"	"	1	Oct. 31, 10	3.15
2000.00	1822.76	Liberty Navajo	"	1	Dec. 31, 10	*163.07
475.00	344.99	Wolf Point	Mont.	1	"	43.14
2000.00	1444.40	Anadarko	Okla.	1	"	* 64.00
500.00	470.74	Dwight	"	1	Nov. 30, 10	71.54
		Mrs. L. E. Curtis			Trav. Ex.	28.90

Ant. app'd for year	Amount expended	School	No. Ending Mos.	Amount	Ant. of tuition reported
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MEXICANS

1250.00	650.00	Los Angeles	Calif.	Books	18.52	
		"	"	1 Dec. 31, 10	128.12	
		Riverside	"	Special	30.00	
		San Juan	Colo.	Books	9.10	18.00
		"	"	Catechisms	1.13	
7000.00	5108.39	Albuquerque	N. Mex.	1 Nov. 30, 10	*972.53	
		"	"	1 Dec. 31, 10	738.82	
25.00		Chamisa	"	Books	3.78	21.25
25.00	4.15	El Rito	"	1 Dec. 31, 10	6.16	18.54
		"	"	Add'l. teacher	50.00	
580.00	512.19	Embudo	"	Books & freight	*10.00	
5000.00	3800.00	Santa Fe-Allison	"	1 Nov. 30, 10	*503.68	
750.00	552.25	" -James	"	1 "	* 31.05	
175.00	132.33	Tierra Amarilla	"	1 Dec. 31, 10	11.80	6.95
15.00	3.00	Taos-El Rancho	"	1 "	5.00	
75.00	61.28	Tremontina	"	1 "	1.00	
35.00	11.95	Truchas	"	1 "	.35	
		Mary S. Howland		Trav. Exp.	10.25	

MORMONS

		Brigham	Utah	Taxes	9.75	
275.00	101.15	Perron	"	2 Nov. 30, 10	81.60	
125.00	92.70	Gunnison	"	1 Dec. 31, 10	5.85	
75.00	14.28	Monroe	"	1 "	25.00	
3560.42	3221.84	Mt. Pleasant	"	1 "	*252.09	
3500.00	2605.19	Springville	"	1 Nov. 30, 10	632.88	

Amt. app'd for year	Amount expended	School	No. Mes.	Ending	Amount	Amt. of tuition reported
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MORMONS

1091.00	1091.00	Springville	Utah	Repairs	*1041.92	
150.00	105.13	St. George	"	1 Dec. 31, 10	4.00	

Recommended: That the recommendation of the Building Committee, viz:-

"that Mr. Waid be authorized to let the contract for addition to main building of Wasatch Academy at Mt. Pleasant, if possible for \$13,000.00, but if absolutely necessary the extreme limit of \$15,000.00 is allowed, and that Mr. Waid be authorized to let contract under same general terms as the one signed for Sitka building", be approved.

MOUNTAINEERS

1700.00	1372.22	Harlan	Ky.	1 Dec. 31, 10	*153.60	82.25
		"	"	Oculist	10.00	
500.00	500.00	"	"	Building	* 85.18	
1100.00	599.31	"	"	Repairs	* 7.68	
500.00	.39	Mt. Vernon	"	Repairs	*278.05	
		"	"	"	46.45	
		Gladstone	Mo.	Horse feed	43.40	
		Reeds Spring	"	"	33.25	
		Ashe Farm	N. C.	Special	52.00	
		" H. I.	"	"	25.00	
7000.00	4604.53	" "	"	1 Dec. 31, 10	*813.04	
3500.00	2224.70	" Pease House	"	1 "	*338.08	87.00
16000.00	11850.81	" H. & C. Inst.	"	1 Dec. 5, 10	2408.17	697.00
		" " "	"	1 Dec. 31, 10	1530.82	471.87

Amt. app'd for year	Amount expended	School	No. Mes.	Ending	Amount	Amt. of tuition reported.
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MOUNTAINEERS

3000.00	2509.81	Bell Inst.	N.C.	1	Nov. 30, 10	*215.15	67.75
600.00	259.78	"	"		Repairs	* 35.30	
3061.00	2167.78	Concord	"	1	Dec. 31, 10	*179.88	
		"	"		Special	80.00	
200.00	3.60	Hopewell	"	1	Nov. 30, 10	1.00	
120.82	52.90	Little Pine	"	1	"	15.05	
		"	"	1	Dec. 31, 10	12.44	1.95
100.00	25.00	"	"		Repairs	* 12.95	
43.75		Spillcorn	"	1	Dec. 31, 10	1.25	3.65
67.00	46.09	Walnut Run	"	1	"	23.97	
20.00	10.00	Walnut Springs	"	1	"	29.31	33.30
110.00	93.15	"	"		Repairs	* 93.15	
1500.00	749.15	Huntsville	Tenn.	1	Dec. 31, 10	176.59	
30.00	10.34	Jewett	"	1	"	3.15	
25.00		"	"		Repairs	25.00	
		Juniper	"		Special	15.00	
50.00	26.97	Rock Creek	"	1	Dec. 31, 10	3.00	
50.00	21.11	Clear Creek	W. Va.	1	Nov. 30, 10	31.17	
1780.00	880.99	Lawson	"	1	Dec. 31, 10	137.40	95.15
150.00	150.00	"	"		Repairs	*150.00	
		Alice R. Hatfield Tenn.			Trav. Ex.	14.45	

Recommended:- That authority be given Dr. Duncan to sell the teachers Home, and land adjoining, at Crab Orchard, Tenn.

Recommended:- That Mrs. Jewett be given authority to paint the Teachers Home at Jewett, Tenn., and to pay for cost of same with money received from Dr. Duncan.

<u>App'd</u> <u>for year</u>	<u>Amount</u> <u>expended</u>	<u>School</u>	<u>No.</u> <u>Mo.</u>	<u>Ending</u>	<u>Amount</u>	<u>Amt. of</u> <u>tuition</u> <u>reported.</u>
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Recommended:- That the Board accept as a gift from Miss MacBride, the Teachers Home at Sycamore, Tenn.

Recommended:- That the action taken Dec. 13th, 1910, with reference to Jupiter, N. C., be amended to read as follows: "That the property at Jupiter, N.C., be turned over in fee simple to local board, provided if the property be sold or used for other than church purposes, it revert to the Woman's Board".

Recommended:- That the sale of the cottage at Jupiter, N.C., to Miss Bundy for \$400.00 be authorized.

CUBANS

400.00	275.00	Nueva Paz	Cuba	2	Oct. 31, 10	83.20	16.20
		"	"	2	Dec. 31, 10	56.00	56.70
700.00	496.75	Sancti Spiritus	"	1	Nov. 30, 10	114.86	66.25
		"	"	1	Dec. 31, 10	69.36	49.40

PORTO RICANS

525.00	440.20	Aguadilla	P. R.		Books	.66	
360.00	269.46	Anasco	"	1	Dec. 31, 10	53.53	17.59
450.00	416.75	Lares	"	1	Nov. 30, 10	*38.00	
550.00	432.27	Mayaguez	"	1	"	43.77	59.82
		"	"	1	Dec. 31, 10	23.17	53.15
500.00	50.00	"	"		Repairs	5.00	
300.00	163.38	" Marina	"	1	Nov. 30, 10	*4.05	
		"	"	1	Dec. 31, 10	*4.02	
		"	"		~~Rent~~	90.00	
		"	"		Native Helpers	150.00	

Am't. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Am't. of tuition reported.
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PORTO RICANS

		Mayaguez Marina	P. R.		Furniture	50.00	
25.00	25.00	"	"	"	Repairs	* 16.80	
		Palmeraje	"		Salary of teacher	275.00	
150.00	30.68	San German	"	1	Nov. 30, 10	10.00	
150.00	119.77	San Juan	"	1	"	15.10	15.10
100.00	100.00	"	"		Repairs	*100.00	
15000.00	9689.07	" Hosp.	"	1	Nov. 30, 10	1235.24	715.69
		"	"	1	Dec. 31, 10	1183.72	
		Mary P. Abbott			Trav. Ex.	40.00	
		Dr. Jane E. Dunaway			"	83.00	
		Dr. W. T. Moynan			"	40.00	
		Annio A. Rowe			"	2.50	

FOREIGNERS

Emily Yale Schools	Special	357.00
Ellis Island Christmas	"	2.00
Italians, Philada. Pby.	"	130.00
" " No. "	"	115.00

Meeting adjourned at 3:55 P. M.

W. B. Adams
Secretary of Committee.

Report of the Meeting of School Committee

Held February 14th, 1911 at 3:05 P.M.

There were present:

Members of School Committee. Officers of the Board. Officers of Woman's Board

Dr. Dodge

Mr. Olin

Miss Fraser

(Mr. Babbott excused)

Dr. Boyd

Miss White

S U M M A R Y

Alaskans	\$7865.02
Indians	1619.13
Mexicans	2553.61
Mormons	1764.93
Mountaineers	10853.94
Cubans	367.78
Porto Ricans	1527.08
Foreigners in U.S.	<u>1106.38</u>
Total-----	\$27,657.87

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to warrant the Treasurer's office in making these payments to the Trust Company.

Barrow	Alaska	\$893.60
Sitka	"	6745.60
Embudo	N. Mex.	12.00
Gladstone	Missouri	700.00
Guines	Cuba	223.00

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1911.

School	Original Appropriation.	Needed Additional.
Anadarko Okla.	\$2000.00	\$850.00

It has cost more to close this School than was at first estimated; but as the receipts from the sales are, to date, nearly \$1000.00 more than was estimated, the treasury of the Woman's Board will still be ahead even with this additional appropriation.

Anadarko	Okla.	Repairs	\$500.00
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This is needed for new roofs

Dwight	Okla.		\$250.00
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This amount is needed to secure patent rights to 26 acres of land held by the Board.

Elm Spring	Okla.	125.00	35.00
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The purchase of a large quantity of text books not provided for in the estimate makes this additional grant necessary.

School	Original Appropriation.	Needed Additional.
Santa Fe-James, N.Mex.	500.00	300.00

Mr. Tyler seems to have held back coal bills in both schools until now when it is too late to cut expenses. The "Allison" school also will need an additional grant to finish out the year.

Springville	Utah	\$3550.00	450.00
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The November and December expenses of this School are unusually heavy, and when the former was passed by the Committee, Mr. Burkholder by its direction, was asked for an explanation which, such as it is, he has made.

Cortland	Ky.		6.25
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No appropriation was made for this field in the annual budget, but a saddle for the use of the missionary is a necessity.

Cortland	Ky.	Repairs	100.00	121.75
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Harlan	Ky.		1700.00	150.00
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This can be cared for by a transfer of \$150.00 from the "Repair" appropriation to the Current Expense account. A cow and some washstands, much needed, explain this requirement.

Reed Spring	Mo.	33.25	16.75
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In appropriating the \$33.25 the keep of the horse was provided for only to Jan. 1st.

School	Original Appropriation.	Needed Additional.
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Reed Spring, Mo.

1911, Three months more must be provided for.

Allanstand, N.C.

25.00

No provision was made for this School in the Annual Budget, but as the tuition is largely in excess of any expense that may arise, the school more than cares for itself.

Asheville N. C. Repairs \$2057.00

160.01

The painting of the building and the replacing of many of the floors, both most necessary, could not be done within the \$1800.00 originally appropriated for this purpose.

Pensacola N. C.

20.00

15.00

The appropriation for this year seems not sufficient to cover the bills for fuel which alone amount to \$22.00

Huntsville Tenn.

Repairs 600.00

53.81

Rock Creek Tenn.

Building

350.00

This appropriation is asked in case the money cannot be raised as a special or taken from the general building fund. The cottage is a necessity.

Sneedville, Tenn.

7.00

This is to cover the cost of surveying the farm at Sneedville. There was no appropriation for expenses at this point.

School	Original Appropriation	Needed Appropriation.
Clear Creek W. Va.	75.00	25.00

The appropriation this year seems to have been inadequate. The expenses last year were \$100.00

GENERAL RECOMMENDATIONS

Recommended: That the appointments of the fifteen teachers made since the last meeting of the Board, be approved.

Note: Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. & tuition reported
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ALASKANS

2077.00	1837.90	Haines Hosp.	Alaska	1	Dec. 31, 10	*225.82
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INDIANS

248.42	176.67	Canado	Ariz.	1	Jan. 31, 11	13.15	8.00
		"	"		Board	6.00	
		Hoopa	Cal.		Repairs	18.20	
650.00	591.83	North Fork	"	1	Dec. 31, 10	*55.33	
		" "	"	1	Jan. 31, 11	*61.17	
475.00	388.13	Wolf Point	Mont.	1	Jan. 31, 11	10.55	
		Anadarko	Okla.		Repairs	500.00	
800.00	542.28	Dwight	"	1	Dec. 31, 10	72.86	
575.00		"	"		Repairs	97.23	
		"	"		Land	260.00	
		"	"		Special	100.00	
125.00	83.62	Elm Spring	"	1	Jan. 31, 11	53.21	25.00
4500.00	4104.30	Good Will	"	1	Dec. 31, 11	*371.60	

MEXICANS

1455.00	1103.52	Los Angeles	Cal.	1	Jan. 31, 11	* 92.42	8.00
7000.00	6080.92	Albuquerque	N. Mex.	1	Jan. 31, 11	*810.79	840.00
25.00	3.78	Chamisal	" "		Books	15.25	15.00
132.00	70.65	Chinayo	" "	1	Dec. 31, 10	16.30	27.35
25.00	10.31	El Rito	" "	1	Jan. 31, 11	.70	17.99

Am. app'd for year	Amount expended	School	No. Mo.	Ending	Amount	Am. app'd for year
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MEXICANS

500.00	580.87	Santa Fe (James)	N. Mex.	1	Dec. 31, 10	437.08	
5000.00	4300.00	" (Allison)	"	1	Dec. 31, 10	807.78	
80.00	58.26	Taos	"	1	Oct. 31, 10	11.88	30.00
		Taos	"	1	Dec. 31, 10	*25.00	
		Taos	"	1	Jan. 31, 11	10.88	
400.00	250.00	Taos	"		Repairs	*125.00	
175.00	144.13	Tierra Amarilla	"	1	Jan. 31, 11	12.48	
75.00	62.28	Tremontina	"	1	Jan. 31, 11	1.00	10.00
35.00	12.30	Truchas	"	1	"	1.00	16.55
30.00		"			Repairs	20.00	
		Mrs. Anna P. Bloom			Trav. Exp.	64.34	
		Miss Ora Gates			"	45.00	
		Mrs. Nancy B. Fleming			"	5.05	
		Miss Francis M. Davis			"	60.35	

Recommended: That Dr. Boyd correspond with Mr. Tyler concerning the over-running of the appropriations for the "Allison" and "James" Schools and ascertain his reasons for holding back the bills for coal.

MORMONS

125.00	98.72	Fairview	Utah	1	Dec. 31, 10	11.25	10/15
		"	"	1	Jan. 31, 11	4.50	
275.00	182.75	Parson	"	1	Dec. 31, 10	15.70	
		"	"	1	Jan. 31, 11	13.25	
		"	"		Special	25.00	

Am. exp'd for year	Amount expended	School	No. Riding Men.	Amount	Am. exp'd for year
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MORMONS

125.00	98.55	Gunnison	Utah	1 Jan. 31, 11	19.50	
3500.00	3334.85	Logan	"	1 Dec. 31, 10	*294.60	715.20
		"	"	1 Jan. 31, 11	*269.07	
				Special	500.00	
3550.00	3438.07	Springdale ^{vill}	"	1 Dec. 31, 10	614.06	875.00

Recommended: That Dr. Boyd correspond with Mr. Burkholder and secure from him an estimate in detail of the additional amount required to carry the Springdale ^{vill} School to March 15th, 1911.

MOUNTAINERS

100.00	100.00	Certland	Ky.	Repairs	121.75	
		"	"	Saddle	6.25	
		"	"	Special	5.00	
1700.00	1773.15	Harlan	"	1 Jan. 31, 11	*240.00	220.55
2560.16	1782.51	Mt. Vernon	"	1 Dec. 31, 10	*217.50	411.90
33.25	33.25	Red Spring	"	Keep of Horse	5.10	
		Allanstand	H.C.	1 Jan. 31, 11	15.00	2.00
8000.00	6469.34	Ashe Farm	"	2 Jan. 31, 11	*1104.00	750.00
7000.00	4710.03	" Home Ind'l	"	1 "	*311.52	426.42
3500.00	2561.70	" Pease House	"	1 "	*515.03	274.14
16000.00	13519.68	" H.&C. Inst.	"	1 "	*1639.83	
2057.00	2035.85	" " " "	"	Repairs	*235.85	
		" " " "	"	"	1221.15	
3000.00	2709.81	Bell Inst.	"	1 Dec. 31, 10	*273.29	121.55
		" "	"	1 Jan. 31, 11	*271.57	
600.00	284.73	" "	"	Repairs	62.21	

Am. app'd for year	Amount expended	School	No. Riding Hos.	Amount	Am. of balance forwarded
MOUNTAINERS					
		Bell Inst.	H.C.	Special	5.00
25.00		Big Pine	"	1 Jan. 31, 11	14.00
3051.00	2417.98	Concord	"	1 "	*255.25
		"	"	Special	21.00
200.00	4.60	Hopewell	"	1 Dec. 31, 10	1.00
7500.00	3889.85	Hot Springs	"	1 Nov. 30, 10	955.10
		Hot Springs	"	1 Dec. 31, 10	620.02
110.82	67.89	Little Pine	"	1 Jan. 31, 11	6.71
20.00	3.50	Panacea	"	1 "	22.85
110.00	105.71	Walnut Spring	"	Repairs	* 12.56
		Miss Eugene Bush		Trav. Ex.	25.00
		" Arletta C. Rankin		"	22.00
1500.00	925.74	Huntsville	Tenn.	1 Jan. 31, 11	187.32
600.00	600.00	"	"	Repairs	653.61
25.00	25.00	Jewett	"	"	*25.00
50.00		Juniper	"	"	36.28
50.00	29.97	Rock Creek	"	1 Jan. 31, 11	3.00
		"		Building	350.00
175.00		Rocky Fork	"	Repairs	74.49
		Sneedville	"	Survey	7.00
75.00	52.28	Clear Creek	W. Va.	1 Jan. 31, 11	24.00
1700.00	1019.39	Lawson	"	1 "	87.43
					120.00

Recommended: That the small cottage at Harlan, Ky. be sold to
Abner C. Jones for \$1200.00

Recommended: That the action taken January 10, 1911, with reference
to Jupiter, H.C., be amended to read as follows:

"That the property at Jupiter, H.C. be turned over in fee simple to the trustees of the local Presbyterian Church with this proviso: that the property is not to be sold and if used for other than church purposes it revert to the Women's Board.

Am. app'd for year	Amount expended	School	No. Making Mos.	Amount	Am. by within Reported
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CUBANS

1000.00	634.01	Guines	Cuba	1 Dec. 31, 10	59.28	26.75
700.00	657.40	Sancti Spiritus	"	1 Jan. 31, 11	28.50	21.19

PORTO RICANS

525.00	440.20	Aguadilla	P.R.	1 Dec. 31, 10	37.35	
360.00	287.05	Anasco	"	1 Jan. 31, 11	28.23	
		Mayaguez	"	1	33.36	
440.00	163.38	" Marina	"	12 Rent	158.00	
		"	"	1 Jan. 31, 11	4.93	
150.00	40.68	San German	"	2 Jan. 31, 11	20.00	
150.00	134.87	San Juan	"	1 Dec. 31, 10	6.00	6.00
15000.00	11324.10	" Hospital	"	Taxes	24.00	
		"	"	1 Jan. 31, 11	1235.21	1126.44

Recommended: That the Board donate to the San Juan Light and Transit Company, a small triangular piece of land, part of the San Juan Hospital property.

FOREIGNERS

Bohemians-Baltimore	Special	20.00
Daily Yale School,	"	10.00
Foreigners - Chicago	"	657.99
" - Indiana	"	25.00

Italians - Cincinnati Pky.	Special	15.00
"	"	20.00
Foreigners, Erie Pky.	"	47.64
Italians, Philada. Pky.	"	115.00
" " No. "	"	135.75

Meeting adjourned at 3.45 P. M.

W. B. Adams

Secretary of Committee.

**Report of the Meeting of School Committee
held March 14th, 1911 at 3:05 P. M.**

There were present:

Members of School Committee. Officers of the Board. Officers of Woman's Board.

Dr. Dodge	Mr. Olin	Miss Fraser
(Mr. Babbett excused)	Dr. Dixon	Miss White
		Mr. Allen

S U M M A R Y

Alaskans	\$2636.80
Indians	3795.51
Mexicans	1461.72
Normans	1570.79
Mountaineers	3726.84
Cubans	382.60
Porto Ricans	1269.75
Foreigners in U.S.	<u>2108.07</u>
Total - - -	\$16,952.08

GENERAL RECOMMENDATION

That the Treasurer of the Board of Home Missions be authorized to pay all school expense accounts rendered up to March 15th, 1911, when same shall have been approved by the officers of the Women's Board.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to warrant the Treasurer's office in making these payments to the Trust Company.

Barrow	Alaska	\$71.71
Sitha	"	1923.32
Labadee	N. Mexico	45.00
Mt. Pleasant	Utah	150.00
Guinea	Cuba	142.00

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1911.

School	Original Appropriation.	Needed Additional.
Jewett (Navajo) N. Mex.	2000.00	132.76

This can be cared for by a transfer to "Current Expenses" of \$125.00 of the appropriation for "Repairs" and an additional grant of \$7.76.

School	Original Appropriation.	Needed Additional.
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Santa Fe-Allison N.Mex.	5000.00	425.00
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Of this amount \$75.00 is needed for hospital equipment, the remaining \$350.00 to make good the approximate overdraft on account of Current Expenses. This overdraft we had no reason to expect, but Mr. Tyler held back bills for coal.

Taos	N.Mex.	80.00	20.00
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This School cost us but \$14.25 last year. The original appropriation this year was \$40.00 and later \$40.00 was added, Miss Claggett is a new teacher, but she seems to be charging the Board with necessities only. She purchased some chairs and a desk; the balance is largely for fuel.

Paris	Idaho		5.00
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No appropriation was made for this place but the building is rented and some needed repairs had to be made.

Gunnison	Utah	125.00	6.00
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No unnecessary items appear in Miss Curtis's accounts.

Panguitch	Utah	Repairs	100.00	29.50
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This is for repairs to fence.

School		Original Appropriation.	Needed Additional.
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Springville	Utah	4000.00	
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That the granting of the additional amount needed to carry this School to March 15th, 1911, be referred to the officers with power.

Cortland	Ky.		15.00
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This is needed for feed for the missionaries horse.

Banks Creek	N. C.		12.30
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No appropriation was made for this School in the annual budget. The items all seem to be in order and necessary.

Sancti Spiritus	Cuba.	700.00	50.00
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It cost to run this School last year \$756.41. All items for this year appear reasonable.

San Juan,	P. R.	150.00	15.00
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This can be transferred from the current expense account of the Mayaguez College.

San Juan,	P. R.	Repairs	100.00	40.00
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This can be transferred from the current expense account of the Mayaguez College.

Note. Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Am. app'd for year	Amount expended	School	No. Mcs.	Ending	Amount	Am. of tuition reported.
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ALASKANS

2077.00	1986.50	Haines Hosp.	Ala.	1	Jan. 31, 11	* 285.19	90.50
12500.00	7085.00	Sitka	"	1	Dec. 31, 10	* 250.03	57.20
		"	"	1	Jan. 31, 11	106.55	

Recommended: That the proper officer of the Board be authorized to sign the contracts for the erection of the new buildings at Sitka, Alaska.

Recommended: That of the funds raised for buildings and equipment at Sitka, Alaska, the sum of not to exceed \$12,000.00 be allowed for equipment.

INDIANS

		Canada	Ariz.	Special	15.00	
		"	"	"	37.50	
9768.60	9768.60	Tucson	"	1 Jan. 31, 11	* 1400.24	172.20
		"	"	1 Feb. 28, 11	* 1212.40	190.73
650.00	633.33	North Fork	Calif.	1 "	* 49.65	
2850.00	1530.85	Anadarko	Okla.	1 Jan. 31, 11	* 36.45	
1060.00	875.14	Dwight	"	1 "	64.36	
		"	"	1 Feb. 28, 11	72.88	
		"	"	Special	20.00	
		Elm Spring	"	"	66.50	
4500.00	4350.90	Good Will	S. Dak.	1 Jan. 31, 11	* 344.82	135.00
		"	"	1 Feb. 28, 11	* 371.37	
875.00	875.00	"	"	3 Dec. 31, 10	* 104.04	

Amount for year	Amount expended	School	No. Mos.	Building	Amount	Amount tuition reported.
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MEXICANS

1455.00	1183.52	Los Angeles, Calif.	1	Feb. 28, 11 *	133.51	29.00
100.00	75.00	Chinayo N. Mex.		Repairs	98.35	
5000.00	5106.02	Santa Fe-Allison "	1	Jan. 31, 11 *	480.51	256.50
		" " "	1	Feb. 28, 11 *	494.95	
		" " "		Hospital equipment	75.00	
1080.00	997.92	" James "	1	Jan. 31, 11 *	37.75	145.00
		" " "	1	Feb. 28, 11 *	22.25	
80.00	80.44	Teco "	1	"	10.15	15.00
175.00	156.52	Pierra Amarilla "	1	"	15.50	5.45
75.00	63.22	Tremontina "	1	"	1.00	5.10
35.00	13.20	Truchas "	1	"	2.65	9.00
		Ora Gates "		Trav. Ex.	45.00	

MORMONS

		Paris Idaho		Repairs	7.00	
275.00	264.47	Fairview Utah	1	Feb. 28, 11	3.30	
275.00	209.70	Perren "	1	"	6.05	
125.00	118.05	Gunnison "	1	"	7.05	
3500.00	3334.85	Logan "	1	" *	389.23	
3560.42	3552.84	Ht. Pleasant "	1	Jan. 31, 11 *	223.77	
		" "	1	Feb. 28, 11 *	223.70	374.45
220.00	194.60	Panguitch "	1	Jan. 31, 11 *	11.20	10.40
		" "		Stove *	12.65	
100.00	100.00	" "		Repairs	29.50	
4000.00	3952.13	Springville "	1	Jan. 31, 11 *	502.29	

1900-01 for year	Amount expended	School	No. Mes.	Building	Amount	Am. of tuition reported.
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Recommended: That the proper officer of the Board be authorized to sign the contracts for the erection of the new buildings at Mt. Pleasant, Utah.

MOUNTAINERS

		Cortland	Ky.	Horse feed	15.00	
1850.00	1843.15	Harlan	"	1 Feb. 28, 11	* 227.48	124.00
500.00	324.89	Mt. Vernon	"	Repairs	55.67	
50.00	33.35	Reeds Spring	Mo.	1 Feb. 28, 11	2.70	
8000.00	6969.34	Farm School	N.O.	1 Feb. 28, 11	* 542.94	
700.00	5621.53	Ashe, H.I.	"	1 "	1075.12	
3500.00	3085.84	" Pease House	"	1 "	469.33	
		Banks Creek	"	1 "	12.30	
3000.00	2859.81	Bell Inst.	"	1 "	199.05	
3061.80	2697.98	Concord	"	1 "	* 272.53	
200.00	5.60	Hopewell	"	1 Jan. 31, 11	1.00	
7500.00	5464.97	Hot Springs	"	1 "	500.48	
110.82	74.60	Little Pine	"	1 Feb. 28, 11	10.07	.70
1500.00	1167.37	Huntsville	Tenn.	1 "	104.27	
30.00	13.49	Jewett	"	1 "	2.80	
25.00	7.40	Juniper	"	1 "	13.77	19.52
50.00	32.97	Rock Creek	"	1 "	3.00	
1780.00	1106.82	Lawson	W. Va.	1 "	148.65	73.50

Am. app'd for year	Amount expended	School	No. Nos.	Ending	Amount	Am. of tuition reported.
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CUBANS

1000.00	693.29	Guines	Cuba	1	Jan. 31, 11	51.16	51.16
		"	"	1	Feb. 28, 11	74.08	43.61
400.00	366.20	Nueva Paz	"	1	Jan. 31, 11	35.00	10.00
		"	"		Special	30.00	
700.00	700.00	Sancti Spiritus	"	1	Feb. 28, 11	50.36	25.15

PORTO RICANS

525.00	440.86	Aguadilla	P. R.	1	Jan. 31, 11	37.47	37.47
		"	"	1	Feb. 28, 11	37.25	29.95
360.00	312.05	Anasco	"	1	"	29.47	12.15
450.00	364.00	Lares	"	1	Jan. 31, 11 *	35.00	
510.00	362.01	Mayaguez	"	1	Feb. 28, 11	16.52	16.52
440.00	317.98	" Marina	"	1	" *	13.62	
2150.00	140.87	San Juan	"	1	Jan. 31, 10	9.30	9.30
		"	"	1	Feb. 28, 11	6.00	6.00
100.00	100.00	"	"		Repairs	38.40	
15000.00	12510.54	" Hospital	"	1	Feb. 28, 11	1046.72	

App'd for year	Amount expended	School	No. Mon.	Ending	Amount	Art. or tuition reported.
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FOREIGNERS

Baltimore Bohemians	Special	5.00
Emily Yale Schools, Chicago,	"	929.80
" " " " "	"	406.62
Italians, Cincinnati Pby.	"	25.00
Foreigners, Erie Pby.	"	42.00
" Lehigh	"	25.00
" Philada.	"	229.75
" " "	"	114.00
Italians, "	"	151.00
Foreigners, " No.	"	127.15
" Pittsburgh	"	51.75

Meeting adjourned at 3:30 P. M.

W. B. Adams

Secretary of Committee.

Year	Amount expended	School	No. Mos.	Ending	Amount	Am. of tuition reported.
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INDIANS

		Canada	Ariz.	1	Aug. 31, 11	8.44	
12000.00	4954.52	Tucson	"	1	June 30, 11	*1054.75	
		"	"	1	July 31, 11	* 890.28	
775.00	416.14	North Fork	Calif.	1	Aug. 31, 11	* 86.58	14.94
425.00	260.00	Wolf Point	Mont.	1	"	* 37.75	
4977.00	2953.30	Jewett-Havajo	N.Mex.	1	June 30, 11	* 286.27	
		"	"	1	July 31, 11	* 328.81	
		"	"	1	Aug. 31, 11	* 624.77	
300.00	113.55	Anadarko	Okla.	1	June 30, 11	* 60.16	
895.00	384.76	Dwight	"	1	"	* 30.95	
		"	"	1	July 31, 11	* 53.37	
500.00	295.00	"	"		Repairs	* 55.47	
		"	"		"	* 85.57	
433.00		Hlm Spring	"	1	Aug. 31, 11	27.30	
2404.00	1791.54	Good Will	S.Dak.	1	June 30, 11	* 288.65	
		"	"	1	July 31, 11	* 113.17	

Recommended: That the sale of the property at Anadarko, Okla., be authorized, provided a satisfactory price is obtained.

MEXICANS

1278.00	494.50	Los Angeles	Calif.	1	June 30, 11	* 130.82	
9000.00	2504.38	Albuquerque	N.Mex.	1	"	* 331.25	
		"	"	1	July 31, 11	* 345.71	
		"	"	1	Aug. 31, 11	376.53	
100.00		Chinayo	"	1	June 30, 11	14.45	14.45
425.00	425.00	"	"		Repairs	430.55	

Balance for year	Amount expended	School	No. Mos.	Ending	Amount	Am't. of tuition reported.
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MEXICANS

6333.00	3016.28	Santa Fe (Allison) N. Mex.	1	June 30, 11	* 682.37	8.00
		"	1	July 31, 11	* 178.68	
		" (James)	1	June 30, 11	* 227.68	
		"	1	July 31, 11	* 124.68	
		Ranches of Taos	1	June 30, 11	8.00	7.00
206.00	46.00	Tierra Amarilla	1	July 31, 11	10.00	4.50
		"	1	Aug. 31, 11	15.75	
		Mary E. Rabb		Trev. Exp.	20.25	
		Frances Hawley		"	15.25	
		F. L. Schaub		"	34.25	
		Eleanor McGlellan		"	52.40	
		Cornelia Luce		"	32.00	

MORMONS

90.00	10.00	Fairview	Utah	1	June 30, 11	* 8.50	
100.00	68.00	Gunnison	"	1	July 31, 11	* 46.00	
		"	"	1	Aug. 31, 11	4.00	
104.00	72.70	"	"		Repairs	34.25	
3706.00	1068.69	Ht. Pleasant	"	1	May 31, 11	* 239.16	101.00
		"	"	1	June 30, 11	* 161.33	
		"	"	1	July 31, 11	* 228.40	
82.00	12.00	Panguitch	"	1	Aug. 31, 11	37.90	
123.00	39.75	Salina	"	1	"	53.00	
20.00		"	"		Repairs	18.00	
3000.00	1270.99	Springville	"	1	June 30, 11	* 57.37	
		"	"	1	July 31, 11	* 27.50	

Amount for year	Amount expended	School	No. Mos.	Building	Amount	Am't. of tuition reported.
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MORMONS

Winifred Pittsburgh	Trav. Exp.	13.00
Edith V. Currier	"	89.75
Anna Stanley	"	6.61
L. E. Relefsen	"	22.80

Recommended:- That the purchase for \$8000.00 of the Hospital property adjoining the school property at Mt. Pleasant, Utah, be approved.

MOUNTAINERS

1700.00	917.82	Harlan	Ky.	1	June 30, 11	* 85.05	
		"	"	1	July 31, 11	* 192.40	
		"	"	1	Aug. 31, 11	* 139.79	
2900.00	983.75	Mt. Vernon	"	1	May 31, 11	* 255.06	134.80
		"	"	1	June 30, 11	* 191.69	
500.00	138.15	"	"		Repairs	* 31.77	
17500.00	2559.28	Farm School	H. C.	1	June 30, 11	* 440.00	1790.00
		Ashe. Farm	"	1	July 31, 11	* 482.62	
		Farm School	"	1	Aug. 31, 11	* 600.66	
900.00	350.00	"	"		Repairs	* 170.34	
		"	"		"	* 62.10	
7000.00	3120.47	Ashe. Home Ind.	"	1	June 30, 11	* 2096.03	12.03
		" " " "	"	1	July 31, 11	* 166.11	
		" " " "	"	1	Aug. 31, 11	* 133.04	
3500.00	1806.62	" Pense House"	"	1	June 30, 11	* 774.03	40.50
		" " " "	"	1	July 31, 11	* 118.70	
		" " " "	"	1	Aug. 31, 11	* 54.67	

Year	Amount expended	School	No. Mos.	Ending	Amount	Av. of tuition reported /
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MOUNTAINERS

16000.00	8969.03	Ashe, H. A. C. Inst. H. C.	1	June 30, 11	*1097.81	
		" " " "	1	July 31, 11	* 746.61	
		" " " "	1	Aug. 31, 11	*1233.40	
3125.00	920.00	Bell Institute	"	1 July 31, 11	* 74.84	
3000.00	1511.72	Concord	"	1 June 30, 11	* 127.00	
		"	"	1 July 31, 11	* 59.73	
		"	"	1 Aug. 31, 11	316.34	
15.00	3.00	Hopewell	"	1 "	1.50	
7650.00	2312.52	Hot Springs	"	1 June 30, 11	* 167.17	
		"	"	1 July 31, 11	* 581.17	
30.00	22.50	Walnut Run	"	Repairs	* 22.50	
30.00	5.82	Walnut Springs	"	Repairs	* 10.11	2.50
1795.00	685.90	Huntsville	Tenn.	1 June 30, 11	* 22.64	
		"	"	1 July 31, 11	* 40.64	
		"	"	1 Aug. 31, 11	* 141.17	
		"	"	Supplies	60.40	
15.00	16.20	Rock Creek	"	1 June 30, 11	3.00	
10.00		"	"	Repairs	3.00	
		"	"	1 July 31, 11	* 5.50	
		"	"	Repairs	10.00	
137.00		Clear Creek	W. Va.	1 Aug. 31, 11	13.10	
150.00	23.25	Jarrolas Valley	"	Horse feed	* 20.50	
51.00	51.00	"	"	Repairs	* 24.00	
2261.00	393.14	Lawson	"	1 June 30, 11	* 131.31	
		"	"	1 July 31, 11	71.19	

Year	Amount expended	School	No. Mos.	Ending	Amount	Ant. of tuition reported.
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MOUNTAINERS

Mr. Lloyd Mann	Trav. Exp.	50.00
Mr. H. B. Parks	"	137.00
Ida Tipton	"	4.50
Mrs. M. A. Hotchkiss	"	17.20
Evelyn M. Henderson	"	29.08
Flora S. Denton	"	34.95

Recommended:- That the sale of a portion (about one acre) of the farm property at Hot Springs, North Carolina, for \$50.00, be authorized.

CUBANS

830.00	322.01	Guines	Cuba	2 July 31, 11	* 71.00
		"	"	1 Aug. 31, 11	48.38
700.00	272.44	Nueva Paz	"	1 May 31, 11	33.80
		"	"	Supplies	* 30.24
939.00	375.24	Sancti Spiritus	"	2 June 30, 11	* 208.54
		"	"	1 July 31, 11	* 37.00

PORTO RICANS

580.00	318.95	Aguadilla	P.R.	1 June 30, 11	* 48.54
		"	"	Freight	20.82
		"	"	Trav. Exp.	4.00
655.00	158.97	Mayaguez	"	1 June 30, 11	* 20.95
		"	"	1 July 31, 11	* 16.57
		Pueblo Nuevo	"	Special	438.95

Year	Amount expended	School	No. Nos.	Ending	Amount	Am't. of tuition reported.
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PORTO RICHES

200.00	37.10	San Juan	P. R.	1	June 30, 11	28.16	
		" Hospital	"	1	"	1871.00	2340.40
		"	"	1	July 31, 11	1537.45	
		Clara E. Hasen			Trav. Exp.	44.40	
		Mrs. M. E. Craighend			"	76.41	
		Maggibel Course			"	44.00	

FOREIGNERS

Gladstone, Neb.	Special	8.76
Bohemians, Balto. Pby.	"	20.00
Daily Yale Schools	"	1498.50
" " "	"	618.92
Foreigners, Illinois,	"	10.00
" Indiana,	"	35.00
Hungarians, Buffalo Pby.	"	67.60
Italians Cincinnati Pby.	"	15.70
Foreigners Erie Pby.	"	53.00
" Lehigh Pby.	"	25.00
Italians, Philada. Pby.	"	211.16
" " No. "	"	45.00
" " " "	"	50.00

Meeting adjourned at 3:35 P. M.

W. B. Adams

Secretary of Committee.

**Report of the Meeting of the School Committee
held October 10, 1911, at 5:00 P. M.**

There were present:

Members of School Committee, Officers of Board, Officers of Home's Board.

Mr. Babbott

Dr. Thompson

Miss Fish

Dr. Dodge

Mr. Olin

Mr. Allen

Mr. Allen was elected Secretary pro tem.

The Minutes of the preceding meeting were approved as read.

It was proposed that the work of the School Committee be reorganized along the following lines:

First. Instead of submitting for consideration the monthly expenditures of each school and station, only such accounts as are in excess of their monthly allowance should be submitted.

Second. That the date of the meeting be changed so as to fall on the date of the meeting of the Board of Home Missions, meeting to be held one hour before the time set for the Board meeting.

Third. That the routine recommendations to be submitted to the Committee be presented in such form as to admit of their presentation with such changes as might be made by the Committee to the Board at its subsequent meeting.

It was shown that this plan would do away with the necessity of considering matters which had already been settled by grants under the adoption of the Budget, and would thus afford a better opportunity for the discussion of important matters, such as policies, building up-

appropriations, additional grants, etc. It was agreed that the proposal should be adopted and made effective forthwith.

The following amounts have been contributed as "specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Point Barrow, Alaska.		\$25.50
Sitka	Alaska	116.05
Los Angeles	California	1.50
North Fork	"	5.00
Embudo	New Mexico	47.50
Mt. Pleasant	Utah	1,455.97
Larson	West Virginia	112.75
Gaines	Cuba	25.00
Mayaguez-Marina	Porto Rico	1,000.00

The following accounts being in excess of the monthly allowances were then considered. Satisfactory explanations were submitted of these overdrifts except in the case of Haines Hospital, which was referred to the School Department for further information.

MONTH P'd for year	Amount Expended	School	No. Req.	Dating	Amount
\$ 3000.00	\$2253.55	Haines Hosp., Alaska	1	Aug. 31, 11	\$460.67
12000. 00	7737.11	Tucson, Ariz.	1	" 31, 11	507.15
		"	1	Sept. 30, 11	1625.14
775.00	520.27	North Fork, Calif.	1	" 30, 11	92.55
12000.00	9255.30	Ashe. H. & C.	1	" 30, 11	2654.27
425.00	171.67	Mayaguez, P. R.			
		Collegio	1	Aug. 31, 11	12.70
		"		Books	\$ 4.75
		"		Desks, etc.	\$ 59.15

H. B. - All accounts except those marked # are included in the "Amount Expended" column.

Additional Appropriations.

The following additional appropriations made by the Woman's Board were submitted and approved as follows:

Object Cur. Exp. Repairs. Building. Salaries. School's P.

Salmon Hosp., Alaska		\$500.00			
Agua Negra, N. M.	\$50.00				
Chimayo, N.M.		50.00			
Embudo, N.M.	8.90				
" "		59.95			
Brown M'n'l, Ky.			\$1600.00		
Bell Inst., N. C.		100.00			
Little Pine, N. C.	10.70				
Reems Creek, N. C.				\$100.00	
Brush Creek, W. Va.	25.00				
Dry Creek, W. Va.		50.00			
Lansdown, W. Va. (f)			1000.00		
Aguailla, P. R.	100.00				
Anasco, P. R.	10.00				
Marina Mission, P.R.					\$75.00
Collegio Americano, P.R.					500.00
San German, P.R.	30.00				

Transfers.

The following transfers from Salary and Current Expense accounts made by the Woman's Board were submitted and approved:

Marina Mission, Porto Rico-----\$250.00
New Jersey Academy, Utah-----500.00

(f) (N.R.-As all the funds are not yet in hand or pledged for the Lansdown appropriation, the Committee approved with the proviso that the necessary amount be secured.)

Buildings.

The following appropriations for buildings made by the Women's Board were submitted and approved:

Quincy, Okla.-----	\$20,000.00
Marine Mission, P. R.-----	1,500.00
Pueblo Nuevo, P. R.-----	950.00

Sales.

The following sales authorized by the Women's Board were submitted and approved:

Anadarko, Okla.-----	\$12,000.00
Erwin, Tenn.-----	5,500.00

Special.

A memorial was presented to the Women's Board by the members of the church at Anadarko and congregation relative to service of Rev. S. V. Felt. On recommendation of Dr. Boyd the Women's Board took action to allow Mr. Felt to take whatever personal property he wished, and give him notes for the same, with the understanding that the notes were to be returned to him without payment.

This action was submitted and approved with the modification that the formality of taking the notes and presenting them back to Mr. Felt be eliminated.

An action taken by the Women's Board, by which the school work at Good Will would be closed at the end of this present school year, and some settlement or neighborhood work established, was presented, and after discussion action was taken deferred pending a report on the proposed union with the Congregationalists in the control and support of the Santos School.

5
On motion it was ordered that all appropriations for
buildings should carry with them the requisite authority for the execu-
tion of the necessary building contracts by the proper official of the
Board.

Meeting adjourned 3:45 P. M.



Secretary pro tem.

**Report of the Meeting of School Committee
held April 4th, 1911 at 3:00 P. M.**

There were present:

Members of School Committee. Officers of the Board. Officers of Women's Board.

**Dr. Dodge
(Mr. Babbett excused)**

**Mr. Olin
Dr. Dixon
Dr. Boyd**

**Mr. Allen
Mrs. Gildersleeve
(Miss White excused)**

The Minutes of the preceding meeting were approved as read.

S U M M A R Y

Alaskans	\$13,759.47
Indians	2,402.74
Mexicans	5,419.96
Mormons	2,456.44
Mountaineers	6,617.80
Cubans	729.44
Porto Ricans	730.52
Foreigners in U.S.	<u>637.90</u>
Total,	\$32,754.27

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company. At such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to warrant the Treasurer's office in making these payments to the Trust Company.

Burrer	Alaska	\$100.15
Sitha	"	12290.16
Los Angeles	Calif.	2002.05
Embudo	N.Mexico	25.00
Quines	Cuba	671.24

For the following schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31, 1911.

SCHOOL	Original Appropriation.	Balance Additional.
Quines Alaska	2077.00	46.37

This overdraft may be provided for by a transfer from the Sitha "Current Expense" appropriation.

Jewett (Navajo) N.Mex.	\$122.76	39.26
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There seem to be no unusual or unnecessary items in the accounts from this school. The attendance, however, has exceeded anticipation and all previous records, which accounts for the increased cost of running. The overdraft may be cared for by a transfer from the Navajo "Current Expense" appropriation.

SCHOOL		Original Appropriation.	Balance Available.
Sierra Anaville	N.Mex.	175.00	1.50

This overdraft may be provided for by a transfer from the Santa Fe-Albion "Current Expense" appropriation.

Fairview,	Utah,	275.00	7.62
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This overdraft is due to bills presented by the Free Text Book Committee. It may be provided for by a transfer from the "Current Expense" appropriation of St. George.

Gunnison,	Utah,	151.00	20.57
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Bills for grading mission lot, and trees bought for same, account for this overdraft. It may be provided for by a transfer from the Ferron "Current Expense" appropriation.

Mt. Pleasant,	Utah,	3533.01	27.96
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No unnecessary items appear in any of the accounts of this school. The overdraft may be provided for by a transfer from the Ferron "Current Expense" appropriation.

School	Original Appropriation.	Additional.
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Guitch,	Utah.	220.00	24.30
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Bills presented by the Free Text Book Committee, \$19.65, account for this overdraft. It may be provided for by a transfer from the Henderson "Current Expense" appropriation.

Ashe. Hor. & Coll. Inst. N. C.	18000.00	722.15
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While the expenses of this school have increased, the receipts have increased in proportion. The overdraft may be provided for by transfers from Asheville Home Ind'l (\$621.87) and Asheville Farm (\$100.28) "Current Expense" appropriations.

Big Pine	N. C.	25.00	7.00
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It cost to run this school last year \$44.80. The appropriation this year (1910-1911) does not care for the fuel bills alone. The overdraft may be cared for by a transfer from the Walnut Run "Current Expense" appropriation.

School	Original Appropriation.	Balance Additional.
Shelton Laurel, N. C.		11.05

This is one of the Goodrich Schools that more than pays its own expenses in tuition returned to the treasury of the Woman's Board. This may be provided for by a transfer from the "Current Expense" appropriation for Little Pine.

11.05

Upper Shelton Laurel, N.C.

Another Goodrich school where tuition returned, far exceeds the running expenses. This may be provided for by a transfer from the "Current Expense" appropriation for Pennsylvania.

6.75

White Rock, N. C.

A Goodrich School in which the conditions are similar to those at Shelton Laurel and Upper Shelton Laurel. This may be provided for by a transfer from the "Current Expense" appropriation for Allanstand.

5.40

NOTE. Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Amount for year	Amount expended	School	No. Hrs.	Rating	Amount	Amount valued received
ALASKANS						
2077.00	2123.37	Haines Hosp.	Alaska	1 Feb. 22, 11 *	266.92	
		" "	"	1/2 Mar. 15, 11 *	94.24	
INDIANS						
248.42	195.70	Canada	Ariz.	1 Feb. 22, 11 *	13.67	
		"	"	1/2 Mar. 15, 11 *	2.21	
9768.60	9768.60	Tucson	"	1 Mar. 21, 11 *	806.10	151.22
650.00	655.58	North Fork	Calif.	1/2 Mar. 15, 11 *	45.30	
		Layman	Idaho	Special	100.00	
550.00	535.29	Wolf Point	Mont.	2 Mar. 21, 11 *	139.40	
2132.76	2172.08	Liberty (Navajo)	N. Mex.	1 Jan. 21, 11 *	170.75	
		" "	"	1 Feb. 22, 11 *	202.78	
		Jewett (Navajo)	"	1/2 Mar. 15, 11 *	215.94	
2250.00	1546.70	Anadarko	Okla.	1 Feb. 22, 11 *	50.85	
1050.00	1059.12	Dwight	"	1 Mar. 21, 11 *	45.74	
575.00	567.79	"	"	Repairs	* 305.00	
		"	"	"	* 76.76	
		"	"	Special	27.00	
1000.00	100.00	Elm Spring		Repairs	* 100.00	
575.00	575.00	Good Will	D. Dak.	Repairs	* 13.42	

Amount for year	Amount expended	School	No. Bos.	Building	Amount	Am't. of tuition received.
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MEXICANS

1455.00	1183.82	Los Angeles	Calif.	2	Mar. 31, 11	* 70.17	
7000.00	7000.00	Albuquerque	N. Mex.	2-1/2	Mar. 15, 11	* 929.47	
		"	"		Special	200.00	
182.05	182.55	Chimayo	"	3	Mar. 31, 11	* 41.60	41.60
5425.00	5056.02	Santa Fe-Allison	"	1/2	Mar. 15, 11	* 237.85	
500.00	491.30	" " "	"		Improve- ments	* 491.30	
1050.00	1023.17	Santa Fe-James	"	1/2	Mar. 15, 11	* 13.75	
		" " "	"		Horse and wagon Repairs	* 267.50	
500.00	500.00	" " "	"			* 294.16	
100.00	93.84	Taos	"	1/2	Mar. 15, 11	* 3.25	20.00
35.00	12.75	Taos-El Prado	"	3	Mar. 31, 11	* 12.75	
15.00	13.00	Taos-El Rancho	"	3	Mar. 31, 11	* 5.00	10.00
175.00	176.59	Tierra Amarilla	"	1/2	Mar. 15, 11	* 4.51	7.80
75.00	66.03	Tremontina	"	2	Mar. 31, 11	* 1.75	11.30
35.00	17.00	Truchas	"	2/3	Mar. 30, 11	* 1.05	7.05

MORMONS

275.00	232.62	Fairview	Utah		Books	* 14.85	
151.00	151.57	Gunnison	"	1	Mar. 31, 11	* 24.47	
3500.00	3500.00	Logan	"	1/2	Mar. 15, 11	* 153.35	
3560.00	3563.01	Mt. Pleasant	"	1/2	Mar. 15, 11	* 153.10	
1500.00	1500.00	"	"	12	Repairs	* 1500.00	
		"	"		Books	* 9.80	

Original No.	Amount expended	School	No. Mo.	Ending	Amount	Balance forwarded
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MEMPHIS

220.00	254.50	Panglitch	Utah	1/2	Mar. 15, 11	8.55
		"	"		Books	19.65
4193.43	4193.43	Springville	"	1	Feb. 28, 11	221.91
		"	"	1/2	Mar. 15, 11	212.10
1095.97	1095.97	"	"		Repairs	54.55
150.00	151.44	St. George	"	1	Mar. 31, 11	15.50
		"	"		Books	6.51

MOUNTAINERS

1250.00	1243.15	Marion	Ky.	1/2	Mar. 15, 11	70.25	104.25
500.00	500.00	"	"		Repairs	26.47	
950.00	925.78	"	"		Building	20.00	
2540.16	2243.57	Ht. Vernon	"		Jan. 31, 11	229.43	
		"	"	1-1/2	Mar. 15, 11	534.15	
50.00	40.50	Reeds Spring	Mo.	1/2	"	.45	
7000.00	7066.54	Ashe Farm	H.C.	1/2	"	442.25	250.00
7000.00	6578.15	" H. I.	"	1/2	"	156.54	157.55
2500.00	2462.16	" "Purse House"	"	1/2	"	163.94	111.91
16000.00	15722.15	" H. & G.	"	1-1/2	"	2094.47	1894.47
2967.71	2964.06	Bell Inst.	"	1/2	"	152.67	49.00
632.29	632.29	"	"		Repairs	156.66	
25.00	22.00	Big Pine	"	1	Mar. 31, 11	15.00	15.00
2961.00	2925.54	Compass	"	1/2	Mar. 15, 11	229.93	
750.00	175.00	"	"		Repairs	152.20	

Original for year	Amount expended	School	No. Mo.	Issued	Amount	Am. of tuition received
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MOUNTAINERS

200.00	22.82	Hopewell	H. C.	1	Feb. 21, 11 *	16.52	
7500.00	7500.00	Hot Springs	"	1-1/2	Feb. 15, 11 *	1429.78	
		"	"		Equipment *	104.77	
2075.00	2075.00	"	"		Repairs *	477.12	
110.82	98.89	Little Pine	"	1	Feb. 21, 11 *	12.62	13.42
	11.05	Shelton Laurel	"	1	"	6.00	6.00
		"	"		Special *	25.00	
	6.75	Upper Shelton Laurel	"	1	Feb. 21, 11 *	6.75	6.75
40.00	39.56	Walnut Springs H. C.	"	1	"	10.25	4.60
	5.40	White Rock	"	1	"	5.00	35.00
1500.00	1311.18	Huntsville	Tenn.	1/2	Feb. 15, 11 *	93.35	70.00
25.00	23.08	Juniper	"	1/2	"	1.65	23.50
100.00	88.51	Clear Creek	W. Va.	1	Feb. 21, 11 *	12.23	
1700.00	1569.50	Lawson	"	1/2	Feb. 15, 11 *	88.40	88.50
		Helen D. Keys H. C.	"		Trav. Exp.	15.70	

CUBANS

1000.00	538.53	Guinea	Cuba		Refrigerator *	20.00	
400.00	389.40	Nueva Paz	"	1-1/2	Feb. 15, 11 *	32.20	13.20

Year	Amount expended	School	No. Mo.	Meeting	Amount	Amount paid reported
PORTO RICANS						
325.00	509.98	Aguadilla	P. R.	1/2	Feb. 15, 11	1.70
350.00	325.10	Amago	"	1/2	"	25.90
450.00	450.25	Lares	"		Rent of School	35.00
495.00	400.90	Mayaguez	"		Table	22.37
145.00	157.57	San Juan	"		silver	
15000.00	14085.81	" Hosp.	"	1/2	Repairs and Sch. Exp.	3.00
					Feb. 15, 11	642.55

FOREIGNERS

Baltimore, Bohemians and Polish, Special	80.00
Eric Presbytery, Foreigners,	35.00
" " " "	105.00
Philadelphia " Italians,	99.40
" North " "	249.00
" " " Foreigners	69.50

Meeting adjourned at 3:15 P. M.

W. B. Adams
Secretary of Committee.

12

Report of the School Committee in Conference
with the officers of the Board of Home Missions
and with the Woman's Board of Home Missions.
April 21, 1911, at 10:30 A.M.

There were present--

Members of School Committee. Officers of Home Board: Members of Woman's Board.

Dr. Dodge

Dr. Thompson

Mrs. Bennett

Dr. Carlile

Mr. Olin

Miss Fraser

Dr. Boyd

Miss White

Mr. Allen

Mrs. Gildersleeve

Mrs. Fink

Miss Petrie

Mrs. A. Campbell

Mrs. Carlile

Mrs. Corning

Mrs. Crane

Mrs. Hayden

Mrs. A.D.V. Honeyman

Mrs. Lindeman

Mrs. Miles

Miss Peck

Mrs. Peters

Mrs. Pingry

Mrs. Raymond

Mrs. Augustine Sackett

Mrs. Steele

Dr. Deigo presiding, the meeting was opened with prayer by Dr. Boyd.

The Annual Budget as presented by the Superintendent of Schools and the Treasurer of the Women's Board, viz:-

For Schools, teachers salaries, repairs, etc.	\$346,606.00
" salaries of Missionaries,	17,000.00
" administration and miscellaneous expenses,	<u>55,900.00</u>
Total,	\$419,506.00

was discussed in detail, upon motion approved, and the meeting adjourned at 11:30 A. M.

W.B. Adams
Secretary of Committee.

Report of the School Committee in Conference
with the officers of the Board of Home Missions
and with the Woman's Board of Home Missions.
April 21, 1911, at 10:30 A.M.

There were present--

Members of School Committee. Officers of Home Board. Members of Woman's Board.

Dr. Dodge

Dr. Thompson

Mrs. Bennett

Dr. Carlile

Mr. Olin

Miss Fraser

Dr. Boyd

Miss White

Mr. Allaben

Mrs. Gildersleeve

Mrs. Finks

Miss Petrie

Mrs. A. Campbell

Mrs. Carlile

Mrs. Corning

Mrs. Crane

Mrs. Hayden

Mrs. A.D.V. Honeyman

Mrs. Lindeman

Mrs. Miles

Miss Peck

Mrs. Peters

Mrs. Pingry

Mrs. Raymond

Mrs. Augustine Sackett

Mrs. Stetson

Dr. Dodge presiding, the meeting was opened with prayer by Dr. Boyd.

The Annual Budget as presented by the Superintendent of Schools and the Treasurer of the Woman's Board, viz:-

For Schools, teachers salaries, repairs, etc.	\$346,605.00
" salaries of Missionaries,	17,000.00
" administration and miscellaneous expenses,	<u>55,900.00</u>
Total,	\$419,505.00

was discussed in detail, upon motion approved, and the meeting adjourned at 11:30 A. M.

W. B. Adams
Secretary of Committee.

**Report of the Meeting of School Committee
held May 9th, 1911 at 3:05 P.M.**

Those were present:

Members of School Committee. Officers of the Board. Officers of Union's Board.

Dr. Dodge

Mr. Glin

Miss Fraser

Dr. Boyd

Miss White

The Minutes of the preceding meeting were approved as read.

S U M M A R Y

Alaskans	\$541.50
Indians	627.79
Mexicans	23.75
Normons	2564.50
Mountaineers	2001.79
Cubans	163.39
Porto Ricans	961.85
Foreigners in U.S.	<u>401.40</u>
Total	\$9,285.68

GENERAL RECOMMENDATIONS

Recommended: That the appointment of the one hundred and three teachers as presented by Dr. Boyd, be approved.

Recommended: That the workers be strongly urged to attend the Teachers Institute as conducted in New Mexico and Utah, and that where a teacher goes from the field to the Institute and back again her traveling expenses shall be paid both ways. Where the teacher is returning from vacation, traveling expenses shall be paid from the Institute to the field.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to warrant the Treasurer's office in making these payments to the Trust Company.

Burrow	Alaska	\$23.00
Sitha	"	34.00
" Equipment	"	32.00
" Kirkwood Memorial	"	13.00
Estado	New Mexico	3.00

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1912.

School	Original Appropriation.	Needed Additional.
Erwin Tenn.	15.00	30.00

The Annual Budget provided for the estimated expenses for 1911-1912 but not for those expenses of last year (\$30.00 for the month of March). The account was not received until after the close of the year and must of necessity be a charge against the current year.

Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Amount for year	Amount expended	School	No. Bldg.	Building	Amount	Am. of tuition reported
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ALASKANS

1000.00	1000.00	Haines Hosp.	Alaska	12	Repairs	*239.50	57.00
12500.00	7191.02	Sitka	"	1-1/2	Mar. 15, 11	*200.00	

Recommended: That the Treasurer be given authority to pay such bills over and above the contract price for the Sitka buildings, as may be approved by the Building Committee.

INDIANS

1000.00		Good Will	S. Dak.	1	Mar. 31, 11	448.00	
1245.00		Canada	Ariz.	1	Jan. 31, 11	10.00	9.00
		Lapwai	Idaho		Special	22.50	
		Wolf Point	Mont.		"	25.00	
4777.00	482.40	Jewett (Navajo)	N. Mex.	1	Apr. 15, 11	206.40	
2050.00	1542.70	Anadarko	Okla.	1	Mar. 31, 11	* 15.00	
		Dwight	"		Special	20.00	

MEXICANS

1270.00	240.00	Los Angeles	Calif.	1	Apr. 30, 11	*266.65	
206.00		Pierra Amarilla	N. Mex.	1	"	14.90	7.15
50.00		Truchas	"	1-1/2	"	1.25	4.25
		"			Special	4.50	

Amount for year	Amount expended	School	No. Bldg.	Ending Date.	Amount expended	Amount for year
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MORRONS

90.00		Fairview	Utah	1	Apr. 30, 11	1.50
200.00	4.20	Ferren	"	1	Mar. 31, 11	4.20
94.00		Garrison	"	1	Apr. 30, 11	13.50
1000.00	1000.00	Logan	"	12	Repairs	2002.70
3706.00	500.00	Mt. Pleasant	"		Trip to Mt. Pleasant	12.35
4000.00	550.00	Springville	"	1/2	Mar. 31, 11	140.15

Recommended: That an additional \$400.00 be appropriated for the completion of the building at Ferren.

Recommended: That Mr. Housaff be instructed to take a thirty day option on the property offered for the Teachers Home at Panguitch, Utah and to buy it at the lowest price and best terms procurable.

Recommended: That the request of the Westminster College for an additional \$10,000.00 of the proceeds from the sale of the Salt Lake Collegiate Institute be declined with regret.

Recommended: That \$416.65 be added to the \$4000.00 granted *the Salt Lake Collegiate Institute* ~~Westminster College~~ for the year ending March 31, 1911, allowing payments to be made at the rate of \$5000.00 per annum until September 1st, 1911, and after that at the rate of \$4000.00.

Amount Expended	School	No. Exp.	During	Amount	Balance Forwarded
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MOUNTAINERS

1700.00	300.00	Harlan	1-1/2 Apr. 30, 11	*210.00	04.25
500.00	100.38	Mt. Vernon	1/2 Repair	*100.38	
65.00	65.00	Gladstone	No. Horse Feed	* 51.90	
7000.00	500.00	Ashs. Home Ind'l.	H.O. 1-1/2 Apr. 30, 11	*705.02	204.08
3500.00	500.00	Ashs. Pease Mem'l.	1-1/2 "	*575.14	02.25
		Ashs. Home Ind'l.	" Special	14.05	
1800.00	247.43	Ashs. H.B.C. Inst.	" Repair	*247.43	
1125.00	425.00	Dall Inst.	1-1/2 Apr. 30, 11	*254.23	11.45
600.00	125.00	"	1-1/2 Apr. 30, 11	*115.41	
		Brittains Cove	" Special	38.44	
10.00	475.00	Concord	" 1 Apr. 30, 11	*245.35	
15.00		Erwin	Tenn. 1 Feb. 21, 11	50.00	12.50
1798.00	125.00	Huntsville	" 1 Apr. 30, 11	105.00	
15.00		Rock Creek	" 1 "	3.00	
		Alice R. Hawthth	Trav. Ex.	19.00	

Recommended: That the Request of Miss Stephenson that she be allowed to combine financially the Home Industrial School and the Pease Memorial House, be declined.

Recommended: That an appropriation of \$150.00 be made for equipment at Deyland Institute.

Amount Expended	School	No. of Sch.	Month	Amount	Balance
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CUBANS

830.00	75.00	Guinea	Cuba	1	Mar. 31, 11	75.00	75.00
		"	"		Furniture	25.00	
930.00	170.00	Sancti Spiritus	"	1	Mar. 31, 11	64.95	40.44

PORTO RICANS

340.00	25.00	Amago	P.R. 1-1/2	Apr. 30, 11	22.19	14.86
105.00	30.00	Lares	"		Rent for Mar	30.00
655.00	37.67	Mayaguez Colegio	"	1	Mar. 31, 11	25.63
		"	"		Household goods	12.07
440.00	317.98	" Marina	"	1	Mar. 31, 11	15.55
500.00		San Juan	"	1	"	7.35
15095.00	750.00	" Hosp.	"	1/2	"	633.45

FOREIGNERS

Bohemians	Baltimore Pky.	Special	14.00
"	"	"	22.00
Italians,	Cincinnati	"	13.00
Foreigners,	Wrie	"	11.00
"	"	"	17.50
Italians,	Philada.	"	160.00
"	" Ho.	"	92.70
"	"	"	2.00

Meeting adjourned at 3:40 P. M.

W. B. Adams
Secretary of Committee.

Report of the Meeting of School Committee

held June 15th, 1911 at 8:00 P.M.

Those were present:

Members of School Committee. Officers of the Board. Officers of Women's Board.

Mr. Dodge

Mr. Glis

Miss Fraser

Mr. Rabbott

Mr. Boyd

Mrs. Gildersleeve

Mr. Allen

The Minutes of the preceding meeting were approved as read.

S U M M A R Y

Alaskans	\$930.56
Indians	4668.51
Mexicans	5009.32
Hornans	4851.12
Mountaineers	17250.88
Cubans	279.11
Porto Ricans	2802.11
Foreigners in U.S.	6232.42
Total,	\$42,183.04

School	Original Appropriation.	Revised Additional.
Rock Creek Tenn. Repairs	10.00	3.60

The appropriation is over run but
there appears to be no unnecessary charges.

Pueblo Nuevo Porto Rico Building	436.96
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This amount was received as a special and
paid over to Miss Sloan, not deposited with
Trust Company.

San Juan Hospital Porto Rico Salaries	5700.00	400.00
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To provide for the salary of a
missionary and interpreter.

Note. Amounts marked * are included also in the "Amount expended" column
as they have been paid by advances on account.

Int. app't for year	Amount expended	School	No. Mos.	Ending	Amount	Int. of tuition reported
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ALASKANS

3000.00	1697.88	Haines Hosp. Alaska	1	June 30, 11	* 196.33
		" " "	1	July 31, 11	* 151.40
3200.00	3200.00	" " "		Repairs	* 1432.16
12177.00	4854.78	Sheldon Jackson "	1	June 30, 11	* 351.52
		" " "	1	July 31, 11	* 102.04

INDIANS

15.00	71.12	Canada	Ariz.	1	June 30, 11	* 15.10
		"	"	1	July 31, 11	* 7.04

GENERAL RECOMMENDATIONS

That the appointment of the thirty-five (35) teachers as presented by Dr. Boyd, be approved.

That in order that the boarding schools may not be financially embarrassed, the Treasurer of the Board of Home Missions be authorized to make settlement of such accounts for the previous months as may be received too late for consideration at the monthly meetings of the School Committee, provided such accounts shall have received the O.K. of the School Department and an officer of the Woman's Board.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to warrant the Treasurer's office in making these payments to the Trust Company.

Sitka	Alaska	\$5.00
" (Kirkwood Memorial)	"	3.25
Los Angeles	California	1.50
Elmundo	New Mexico	2000.00
Mt. Pleasant	Utah	1000.00
Guinea	Cuba	20.00

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1911.

School	Original Appropriation.	Balance Additional.
Pitt River Indian Calif.		
No provision was made for the current expenses of this School in the Annual Budget, but it is recommended that as the appropriation for "Repairs" was very liberal, the few current expense items presented during the year be paid from the "Repair" appropriation and the necessary transfers made.		
Anadarko Okla.		200.00
No provision was made in the Annual Budget for any expenses at this point, but with 34 head of cattle to care for, harvesting to be done and incidental repairs to be made, some appropriation is necessary.		
Chinayo N.Mex. (Repairs)	275.00	150.00
The first estimate furnished by the carpenter was found to be too low and an additional grant, as above, is required.		
Embudo N.Mex.	60.00	30.00
The annual appropriation did not provide for the purchase of Miss Fish's sewing machine.		

School	Original Appropriation.	Additional.
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Mt. Vernon Ky. Building		2900.00
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It was intended that the proceeds from the sale of a portion of the property at Mt. Vernon, Ky., be used for the enlargement of the present plant, but through oversight the money was put in the current funds, 1910-1911, and used. An additional grant is therefore necessary.

Hopewell H. C.		15.00
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No provision for the current expenses of this School was made in the Annual Budget but as Miss Patton is to remain on the field for several months, a small appropriation seems a necessity.

Hot Springs H. C.		300.00
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This additional grant is needed to make the salary of the Farm Superintendent \$300.00 instead of \$500.00 as originally provided for.

Jarvis Valley W. Va.	Repairs	51.00	30.00
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This additional grant is needed to provide concrete instead of wooden steps as originally proposed and to put the cellar in a sanitary condition.

Note. Amounts marked * are included also in the "Amount expended" column, and may have been paid by advances on account.

App't for year	Amount expended	School	No. Mos.	Ending	Amount	No. of vacation reported
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ALASKANS

3000.00	979.13	Haines	Alaska	1 Apr. 30, 11	*979.49	
		"	"	1 May 31, 11	*252.52	
12177.00	1000.00	Sitka	"	1-1/2 Apr. 30, 11	*98.50	

Recommended:- For the workers in the Sheldon Jackson School, Sitka, Alaska, that in addition to the Terms of Commission, it be arranged that commissioned workers shall receive a vacation of four months with half traveling expenses to and from their homes at the expiration of three years service. If an appointee prefers to remain five years before taking this vacation, the additional concession shall be made of full traveling expenses. In the event of either of these periods of service expiring at or near the beginning of the school year, the vacation shall be granted during the previous summer.

INDIANS

1245.00	10.00	Canada	Ariz.	1 Apr. 30, 11	20.55	
		"	"	1 May 31, 11	.42	
12000.00	2800.00	Tucson	"	1 Apr. 30, 11	*1049.39	454.52
		"	"	1 May 31, 11	*1329.44	
		Fall River Mills	Calif.	2 "	12.55	
1.00	200.59	North Fork	"	1 Apr. 30, 11	* 133.59	
		Lapwai	Idaho	Special	100.00	

Amount for year	Amount expended	School	No. Mos.	Ending	Amount	Amount Garrison reported.
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INDIANS

525.00	115.50	Wolf Point	Mont.	1	Apr. 30, 11	*20.50	
		"	"	1	May 31, 11	*25.00	
		"	"	10	Scholarship	100.00	
4777.00	960.52	Jewett (Havajo)	N. Mex.	1	Apr. 30, 11	*174.12	
		Anadarko	Okla.		Pasturage, etc.	27.90	
		"	"		"	20.00	
596.00	114.75	Dwight	"	1	Apr. 30, 11	*59.75	
		"	"	1	May 31, 11	*44.00	
		"	"	12	Bible Reader	450.00	
3404.00	800.14	Good Will	S. Dak. 1-1/2	Apr. 30, 11	*425.00	167.50	
		"	"	1	May 31, 11	*527.75	

Recommendation: That the proposal of the Tucson Gas, Electric Light and Power Co., namely to install without expense to the Woman's Board, electric power in place of the present gasoline engines, and to furnish power at \$1.00 per connected H. P. per month, and light at 2-1/2 cents per Kilowatt, per hour, metered, be accepted.

MEXICANS

1278.10	346.50	Los Angeles	Calif.	1	May 31, 11	*157.65	12.50
		Riverside	"		Special	20.00	
9000.00	1033.55	Albuquerque	N. Mex. 1-1/2	Apr. 30, 11	*531.55		
		"	"	1	May 31, 11	600.00	
1.00		Chamical	"	1	Apr. 30, 11	1.00	21.50

Year	Amount	School	No. of	Building	Amount	Balance
1911	Expended		Months			Forwarded

MEXICANS

		Chinayo	N.Mex.	Repairs	150.00	
		El Rito	"	12 Scholarship	75.00	
60.00	9.30	Estado	"	Sewing Machine	30.00	30.00
5072.00	1080.00	Santa Fe (Allison)	"	1-1/2 Apr. 30, 11	*307.90	
		"	"	1 May 31, 11	200.37	
1214.00	231.55	" (James)	"	1 Apr. 30, 11	* 45.05	
		"	"	1 May 31, 11	* 24.42	
65.00		Teco	"	1 Apr. 30, 11	9.85	9.00
206.00	14.90	Tierra Amarilla	"	1 May 31, 11	11.10	

Recommend: That of the \$2000.00 in the Special Building funds to the credit of Estado, \$594.10 be used to cover the final building bills as presented by Miss Fish, the remaining \$1405.90 to pay bills for cementing and painting the New Mission building.

MORMONS

90.00	1.50	Fairview	Utah	1 May 31, 11	6.00	
225.00	4.20	Ferren	"	1 Apr. 30, 11	3.75	
400.00	225.71	"	"	Building	*225.71	
94.00	15.50	Gunnison	"	1 May 30, 11	41.40	
		"	"	12 Scholarship	75.00	
2500.00	700.00	Logan	"	1 Apr. 30, 11	*342.05	
5705.00	585.20	Wasatch Academy	"	1-1/2 Apr. 30, 11	*319.85	195.85
		"	"	Architect	450.00	
15.00		Panguitch	"	1 Apr. 30, 11	10.00	10.00
		"	"	Building	1450.00	

Year	Amount	School	No. of	Building	Amount	Av. of
	expended		Days			Value

MOUNTAINERS

4000.00	600.66	Salina	Utah	12 Scholarship	75.00	
		Springville	"	1 Apr. 30, 11	*450.55	
		"	"	1 May 31, 11	*502.55	
		St. George	"	10 Scholarship	62.50	

Recommended: That Rev. Wildman Murphy be authorized to use as much of the rent received from the property at American Fork, Utah, as may be needed to make necessary repairs thereon.

Recommended: That when the sale of the Salt Lake Collegiate Institute property shall have been consummated and the initial payment of \$10,000.00 made, the proceeds, save the \$30,000.00 still remaining of the \$40,000.00 pledged to Westminster College, be used for the erection of a gymnasium and Superintendent's residence at Wasatch Academy, Mt. Pleasant, Utah.

MOUNTAINERS

1700.00	400.00	Harlan	Id.	1 May 31, 11	*147.25	48.50
		"	"	Building	* 17.74	
		"	"	Repairs	* 10.86	
		Manchester	"	Horse	51.00	
		"	"	12 Scholarship	75.00	
2900.00	525.69	Mt. Vernon	"	1-1/2 Apr. 30, 11	*228.69	
		"	"	Building	2900.00	
		Adeline A. Reid	Mo. (2)	Trav. Exp.	10.60	
114.00		Reed Spring	"	1 Apr. 30, 11	.75	
750.00	1400.00	Ashe Farm	H.O.	1-1/2	*393.05	
		"	"	1 May 31, 11	*547.25	

For year	Amount expended	School	No. Mos.	During	Amount	Balance forward
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MOUNTAINERS

7000.00	1417.74	Ashe-Horse Ind'l. E.O.	1	May 31,11	*1002.73	211.50
2500.00	625.14	" Fence House "	1	"	* 423.90	
16000.00	5505.45	" Hor. & Coll. "	1-1/2	Apr. 30,11	*2791.96	337.50
		" " " "	1	May 31,11	*1719.16	
55.00	12.30	Banks Creek	1	Apr. 30,11	3.00	5.00
5125.00	495.00	Bell Inst.	1	May 31,11	* 94.57	109.40
		"		Survey	* 20.00	
		Brittains Cove	12	Scholarship	75.00	
3000.00	595.35	Concord	1	May 31,11	* 198.54	251.02
		Hopewell	5	Scholarship	21.25	
7450.00	1432.22	Hot Springs	1	Apr. 30,11	* 937.52	
		"		Barn Supt's salary	300.00	
		Hopewell	1	Apr. 30,11	3.00	
		Revere	12	Scholarship	75.00	
41 45.00	30.00	Erwin	Tenn. 1	Apr. 30,11	10.47	
		"	"	1 May 31,11	3.50	
1795.00	415.90	Huntsville	"	1	"	*118.12
25.00		Juniper	"	1-1/2	Apr. 30,11	6.50 42.10
		Ozone	"	2	Salaries	125.00
15.00	7.70	Rock Creek	"	1	Feb. 21,11	* 4.70
		"	"	1	May 31,11	3.00
150.00		Jarrolds Valley W.Va.		Care horse	54.75	
		"		Repairs	30.00	
1 1.00	272.93	Lawson	"	1	Apr. 30,11	* 152.93 251.02
		"		Buildings	4000.00	
		/ Carrie F. Wells	"	Trav. Exp.	20.75	

Amount	Amount	School	No. of	Building	Amount	Amount
Expended	Expended		Rooms			

MOUNTAINERS

Recommended: That at Cortland, Ky., the church building be rented at four dollars per month for use as a public school.

Recommended: That the school building and teachers home at Erwin, Tenn., be given, rent free, for 12 months to the town of Erwin to be used for school purposes only, they to keep the property in good repair and pay the cost of insurance for one year. It is expected if the school be a success, that the town will at the close of the year make an offer for the property.

Recommended: That the Woman's Board recommend teachers for the school at Erwin, Tenn., paying them for two months only. The balance of the year the teachers are to be paid from public school fund.

Recommended: That at Lawson, W. Va., the dormitory be enlarged at a cost not to exceed \$3000.00 and the chapel-schoolhouse at a cost of not to exceed \$1000.00, the work be begun when the money is in hand.

CUBANS

830.00	245.76	Guines	Cuba	1	Apr. 30, 11	2103.72	36.61
700.00	50.00	Nueva Paz	"	1	Apr. 30, 11	32.30	20.70
950.00	319.44	Sancti Spiritus	"	1	"	123.30	52.60

Recommended: That the school building at Guines be completed within the limit of \$25,000.00, and a man be sent to take charge of the work.

PORTO RICANS

500.00	140.00	Aguadilla	P. R.	1-1/2	Apr. 30, 11	79.75	64.50
		"	"	1	May 31, 11	39.02	22.50
		"	"		Special	50.00	
240.00	64.55	Anasco	"	1	May 31, 11	57.44	

Amount	Amount	School	No.	Meeting	Amount	Amount
Expended						Vacation
						Received

PORTO RICANS

122.00	70.00	Lares	P. R.	1	Apr. 30, 11	* 22.00
653.00	63.30	Mayaguez College	"	1	"	16.68
		"	"	1	May 31, 11	20.47
122.00	25.00	" Marina	"	1	Apr. 30, 11	14.20
		"	"	1	May 31, 11	* 12.87
		"	"	12	Scholarship	75.00
300.00	7.35	San Juan	"	1	Apr. 30, 11	13.55
		"	"	1	May 31, 11	14.20
15495.00	1512.70	" Hosp.	"	1	Apr. 30, 11	1259.14
		"	"	1	May 31, 11	1259.82

Recommended: That the building occupied by the school at Anasco, P.R., be leased for two years at \$300.00 per annum.

Recommended: That to all commissioned workers in Cuba and Porto Rico, a vacation of three months with full traveling expenses to and from their homes, be granted at the expiration of three years of service.

FOREIGNERS

Italians-Cincinnati Pky.	Special	15.00
" " "	"	15.00
Foreigners-Brie Pky.	"	10.00
Italians-Philada. "	"	54.25
" " North Pky.	"	142.00
Foreigners in Wisconsin	"	312.10
" " "	"	142.04
" " "	"	622.24

Meeting adjourned at 2:45 P. M.

W.B. Adams
Secretary of Committee.

Report of the Meeting of School Committee
held July 11th, 1911, at 8:00 P.M.

Those were present

Members of School Committee.

Dr. Dodge

Officers of the Board.

Dr. Thompson

Mr. Olin

Officers of Women's Board.

Miss Fraser

Mr. Allen

The Minutes of the preceding meeting were approved as read.

SUMMARY.

Alaskans	\$2362.18
Indians	543.09
Mexicans	610.00
Norwegians	942.14
Mountaineers	2499.75
Cubans	55.25
Porto Ricans	160.60
Foreigners in U. S.	<u>212.12</u>
Total,	7284.16

GENERAL RESOLUTIONS

1. That the appointment of the eighty-eight (88) teachers as presented, be approved.
2. That the Superintendents, Principals and Teachers in our Schools may not suffer financial embarrassment, it is hereby recommended that the Treasurer of the Board of Home Missions be authorized to pay all balances due on school expenses on such accounts as may be received between the date of this meeting and the first of September; ~~provided~~ such accounts be entered by an officer of the Woman's Board of Home Missions or the Superintendent of Schools.
3. That the officers of the Woman's Board and the School Department, confer with a view to so arranging the auditing of the School accounts, that the O. K. of the Superintendent of Schools may be an O. K. based upon actual knowledge of the financial condition of each school, rather than simply a formality.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to warrant the Treasurer's office in making these payments to the Trust Company.

Sierra	Alaska	1227.30
Mt. Pleasant	Utah	212.65
Lewiston	W. Va.	1751.25

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31, 1912.

School		Original Appropriation	Balance
Haines Hospital	Alaska (Repairs)	2700.00	500.00
Santa Fe, Allison	New Mexico (Salaries)	2740.00	600.00
Gunnison	Utah	94.00	4.00
Payson	" Taxes		50.00
Bell Inst.	N. C. Salaries	1900.00	100.00

Notes: amounts marked * are included also in the "amount expended" column, as they have been paid by advances on account.

Amount	Amount	School	No.	Month	Amount	Amount
ALASKA						
12277.00	1234.78	Sitka	Alaska	1	May 31, 1911	*200.00
		"	"		Sch. Supplies	*30.00
		"	"		Lamps	*254.88
IDAHO						
775.00	822.14	North Fork	Cal.	1	May 31, 1911	*219.00 26.70
		"	"	1	June 30, 1911	14.00
		Lapwai	Idaho		Special	22.50
525.00	125.00	Wolf Point	Mont.	1	June 30, 1911	* 20.14
4777.00	1255.50	Swett Navajo	N.Mex.	1	May 31, 1911	*202.78
300.00	47.90	Amador	Okla.		Telephone	18.00
		"	"		equipment, etc.	50.65
MEXICANO						
206.00	24.00	Tierra Amarilla	N.Mex.	1	June 30, 1911	10.00
NEW MEXICO						
94.00	54.90	Gunnison	Utah	1	June 30, 1911	40.50
5000.00	850.00	Logan	"	1	May 31, 1911	*229.45
5706.00	823.50	Hot Pleasant	"	1	May 31, 1911	*239.16 405.50
85.00	18.00	Panguitch	"		Storage	* 2.00
	29.95	Payson	"		Boxes, 1910	* 29.95
133.00		Salina	"	1	June 30, 1911	20.75

Original	Revised	School	No.	Rating	Amount	Balance
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MANCHESTER

100.00		Madison	No.	House keep	42.50	
2000.00	400.00	Ball Park	I.C. 1	June 30, 1911	* 25.42	
7000.00	1007.00	Hot Springs	I.C. 1	May 31, 1911	* 204.10	1204.50
		Juniper	Comm.	Cook	5.10	
41.00	22.00	Barreille Valley	V.Va.	Repairs	* 25.00	
2001.00	200.95	Larson	V. Va. 1	May 31, 1911	* 124.00	70.05
		Carrie P. Wells, V.Va.		Tr. Exp.	20.75	

Recommended: That the proposal to sell the Board's property at Manchester, Kentucky, be approved.

CHARGE

500.00	245.76	Quinn	Cuba 1	May 31, 1911	25.25	
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PORTO RICANO

500.00	223.79	Aguadilla	P. R. 1	June 30, 1911	* 42.50	
500.00	104.00	Anasco	P. R. 1	June 30, 1911	* 27.34	
155.00	40.00	Mayaguez Marina	P. R. 1	June 30, 1911	* 15.25	
		Sancti Spiritus	P. R.	Tr. Exp.	40.00	
		H. K. Craig M.D. P. R.	" "	" "	29.45	

Recommended: That \$250.00 be transferred from the salary appropriation made the Public-Home School to the salary appropriation made the Aguadilla School.

RESOLUTIONS IN U. S.

Foreigners, Baltimore Pres. Ind.	Special	10.00
Hungarians, Buffalo Pres. N. Y.		110.00
Neighborhood House, Erie Pres. Pa.	Special	20.10
Italians, Phila. HO. Pres. Pa.	"	75.00

Meeting adjourned at 3:30 P. M.

W. B. Adams

Secretary of Committee.

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Report of the Meeting of School Committee
held September 12, 1911 at 3:00 P. M.

There were present;

Members of School Committee. Officers of the Board. Officers of Women's Board.

Mr. Abbott

Dr. Thompson

Mrs. Oildersleeve

Dr. Dodge

Mr. Olin

Mr. Allen

Dr. Dixon

The Minutes of the preceding meeting were approved as read.

S U M M A R Y

Alaskans	2415.40
Indians	3925.40
Mexicans	3994.50
Hermans	953.26
Mountaineers	11451.64
Cubans	683.96
Porto Ricans	4057.36
Foreigners in U.S.	<u>5725.62</u>
Total.	\$39,206.30

GENERAL RECOMMENDATIONS

That the appointment of the seventy-eight (78) teachers as presented, be approved.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Barrow	Alaska	\$5.00
Sitka	"	114.25
Mt. Vernon	Kentucky	200.00
Lawson	West Virginia	1029.97
Mayaguez Marina	Porto Rico	400.00
Guinea	Cuba	255.00

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1912.

School	Original Appropriation.	Needed Additional.
North Fork Calif. Repairs		150.00

Since the annual meeting, certain repairs have become a necessity. The California women will raise the money.

Elm Spring Ohio. Repairs	95.00	150.00
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Additional repairs have become necessary for the continuance of the work.

School		Original Appropriation.	Needed Additional.
Swett (Navajo) N.Mex.	Repairs	1650.00	1450.00
Additional repairs are needed and the Colorado women have provided the funds.			
Chimayo N.Mex.	Repairs	425.00	5.55
A great deal of work had to be done and this small overdraft seems quite within reason.			
Three-Hi Rancho N.Mex.			15.00
The current expenses of this school seem not to have been provided for in the Annual Budget.			
Cannonville Utah	Repairs	104.00	3.00
The repairs - all seemingly necessary - have slightly exceeded the estimate.			
Mill Institute N. C.	Repairs	600.00	100.00
The original appropriation was insufficient for the absolutely necessary repairs.			
Big Pine N. C.	Salaries	700.00	100.00
To increase the salary of Miss Lulu G. Darby from \$350.00 to \$450.00.			
Rock Creek Tenn.	School Expenses	15.00	20.00
It cost to run this school last year \$35.97.			

GENERAL RECOMMENDATIONS.

That the action of the Committee on October 10th, 1911, providing that "only such accounts as are in excess of their monthly allowances should be submitted" be changed to read as follows:

"That the accounts of only such schools as have over-drawn their appropriations for the period marked by the end of the month preceding the meeting of the Committee need be submitted."

Adjourned meeting 3.45 P. M.



Secretary pro tem.

Report of the Meeting of the School Committee

held November 16th, 1911 at 2:00 P.M.

There were present:

Members of School Committee. Officers of Board. Officers of Woman's Board

Mr. Babbott

Dr. Thompson

Miss Fraser

~~Mrs. Gildersleeve~~

Dr. Dodge

Dr. Dixon

Miss Fish

~~Miss Petrie--~~

Mr. Allaben

Mrs. F. S. Bennett.

The Minutes of the preceding meeting were approved as read.

The following amounts have been contributed as "Specials" for new buildings at the places named: they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Barrow
Sitka
Mt. Pleasant
North Fork
Embudo
Lawson
Mt. Vernon-
Guinea
Mayaguez

Alaska
Alaska
Utah
California
New Mexico
West Virginia
Kentucky
Cuba
Porto Rico

5.00
105.00
4022.87
10.00
7.00
910.70
1000.00
10.00
50.00

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Bohemians, Baltimore, Md.	\$ 2.00
Foreigners, St. Louis,	10.00
Trav. Exp. Mr. Chas. J. Thompson	
to Madison	50.00
To pay off debt on land, Dorland Ind.	90.00
Current Exps. for work among	
Italians in Cincinnati	34.50

Work at Lapwai, Idaho	\$ 22.50
Chairs for Assembly Room	12.00
Pikeville, Ky. Scholarship	20.00
Gladstone, Mo. for stoves	15.00
Foreigners, Indiana, being surplus after meeting salary	104.85
Foreigners, St. Louis Presbytery	25.00
Hungarians in Lackawanna, Buffalo Ply.	44.00
Foreigners, Cincinnati, Ohio	60.50
Italians, Phila. Presbytery	91.00
Italians, Phila. No Presbytery	91.00
Neighborhood House, Foreigners, Pa.	101.17

The following accounts being in excess of the monthly allowance were considered. The explanations appended were accepted as satisfactory

School	: Appr.	: Exp'd.	: Balance	: Month	: Amt.	: Overdraft for mo.
Springville	: 4000.	: 2017.86	: 1982.14	: Sept.	: 875.90	542.56
Springville	: 4000.	: 2723.18	: 1276.82	: Oct.	: 715.82	382.48
Good Will	: 3404.	: 2519.54	: 884.46	: Oct.	: 375.14	91.47
Albuquerque	: 9000.	: 4914.38	: 4085.62	: Oct.	: 1126.04	376.04
Nor. & Coll.	: 16008.	: 12868.11	: 3139.89	: Oct.	: 2274.58	940.58
						<u>2,333.13</u>

SPRINGVILLE : Explained by correspondence presented.

GOOD WILL Due to purchase of coal supply

ALBUQUERQUE Occasioned by purchase of beds \$220. and
other supplies.

NORMAL &
COLLEGIATE Explained by correspondence presented.

SUMMARY OF GRANTS

3

Indians-----	\$1,958.00
Mexicans-----	75.00
Mormons-----	288.00
Mountaineers-----	<u>2,225.25</u>
Total-----	<u>\$4,546.25</u>

Appropriations

4.

The following appropriations made by the Woman's Board were submitted and approved.

School	Curr. Exp.	Repairs	Building	Salaries	Scholarship
Omaha				500.00	
Welf Point	30.00				
Elm Spring	170.00				
Taos (Los Ranchos)				75.00	
Chimayo		100.00			
Mt. Vernon			600.00		
Panguitch				100.00	
Manchester	100.00			400.00	
Banks Creek				100.00	
Marshall	150.00			100.00	

The following additional appropriations recommended by the Office Conference of the Woman's Board were submitted and approved.

School	Curr. Exp.	Repairs	Building	Salaries	Scholarship
Ganado			1258.00		
Panguitch	18.00				
Ferron	For Purchase of lot. 170.00				

A list of 154 teachers and missionaries was presented by the School Department and approved.

Transfers

The following transfer from Repairs and Improvements account to Current Expense account, made by the Woman's Board, was submitted and approved.

Juniper, Tennessee-----\$75.00

Specials

The following special recommendations made by the Woman's Board were submitted and approved:-

SANTA FE That the sale of seven and one half feet front of our Mary E. James property be made at \$16.00 per front foot.

TIERRA AMARILLA That the school work at Tierra Amarilla be closed.

DORLAND INSTITUTE That an appropriation of \$350. be made to purchase a tract of land adjoining the property.

FREDERICKTOWN, MO. That work be opened at Fredericktown, Mo. to take the place of work at Reeds Spring and that the following appropriation be made to cover this work:-

Salary	\$500.00
Current Expenses	115.25
Repairs & Improvements	12.00
	425.25

Report of the Meeting of the School Committee
held December 14th, 1911, at 2:00 P.M.

There were present:

Members of School Committee. Officers of Board. Officers of Woman's Board.

Mr. Babbett

Dr. Thompson

Miss Fraser

Dr. Dodge

Dr. Dixon

Mr. Allaben

Mrs. Eldersleeve

The Minutes of the preceding meeting were approved as read.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

**Mt. Pleasant
 Mt. Vernon
 Guinea**

**Utah
 Kentucky
 Cuba**

**\$49.30
 1,100.00
 8.00**

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Albuquerque, Nym books-----	\$ 15.00
Mt. Pleasant, Scholarship-----	125.00
Slavic Mission, Kansas City, Mo.-----	102.00
Concord, Table, cutlery and special needs----	71.50
Dry Creek, W. Va., Christmas gifts-----	5.00
Evangelistic work Rev. Jas. Hayes, Papua-----	50.00
Hindman, Ky., Christmas gifts-----	4.50
Nueva Paz, Cuba " "-----	1.50
Saneti Spiritus, Cuba, Christmas gifts-----	10.00
Expenses of Rev. Lucas' Work-----	125.00
Saneti Spiritus Scholarship-----	20.00
Anasco, P. R., Christmas candy-----	5.00

Walnut Spring, N.C.	Freight on piano-----	\$ 1.17
Phila. North Presby.	Italian work-----	55.79
" Presby.	" "	54.72
Cincinnati "	" "	200.00
Buffalo "	Hungarian Kindergarten-----	96.00

The following accounts being overdrawn were considered. The explanations made by the School Department were accepted as satisfactory.

School	: Appr.	: Exp'd.	: Balance	: Amt.	: Overdraft to Dec. 31.
Sitka	: 12177.	: 11186.34	: 990.66	:	:
Good Will	: 33404.	: 3119.69	: 284.31	:	: 428.

Sitka. Owing to necessary expenditures made in connection with construction during the latter part of the summer and early fall, and owing to the fact that \$5,000 had to be expended outright for coal, the Sitka account is in a very unsatisfactory condition. We are unable with the reports which we have at hand to state just to what extent the account is overdrawn, and we fear that the promised and long-delayed report from Mr. Beck, the Acting Superintendent until October 1st, of his expenditures has been lost. We are now in correspondence with the Superintendent looking forward to an adjustment of the situation, on which we hope to be able to report at the next meeting of the School Committee.

Good Will. This overdraft is entirely due to registration in excess of the number provided for by the appropriation. Mr. Adams estimates that an additional appropriation of approximately \$600 will be required to meet the expenses of the fiscal year.

N.B. The overdrafts on the accounts of the Normal & Collegiate Institute, Asheville, and Hungerford Academy, Springfield, which were considered at the last meeting of the Committee, have been provided for by additional appropriations.

Summary of Grants.

Indians-----\$ 75.00

Mexicans----- 60.00

Mormons----- 947.00

Mountaineers----- 1,029.62

Foreigners----- 500.00

Total-----\$ 2,681.62

Appropriations.

The following appropriations made by the Woman's Board were submitted and approved.

School.	:	Current Exp.	:	Repairs	:	Salaries
Pitt River	:	75.	:		:	
Taos	:	60.	:		:	
Ferron	:	125.	:		:	
Panguitch	:	22.	:		:	
Springville	:	800.	:		:	
Normal and Collegiate	:	1,000.	:		:	
Concord	:		:	64.62	:	
Ozone	:		:		:	35.
St. Louis	:	160.	:		:	240.

A list of 21 teachers and missionaries was presented by the School Department and approved.

Transfers.

The following transfer from Salary account to Current Expense account, made by the Woman's Board, was submitted and approved.

Jewett-Navajo, N. M.

\$174.

Specials.

The following special recommendations by the Woman's Board were submitted and approved:

Los Lentes, N. M. That the property at Los Lentes be sold for \$100.

Mount Pleasant, Utah. That the school property adjoining our property at Mount Pleasant be purchased for \$2,250.

Mount Vernon, Ky. That the name of the school at Mount Vernon be changed from "Brown Memorial School" to "Langdon Memorial School."

Millville, Utah. That the property at Millville be sold for \$100.

Meeting adjourned
proper officer of the Board
That the Treasurer be authorized to execute deeds for the sales noted above.

Meeting adjourned

Secretary.

Secretary.

Sitka, Alaska. That an additional \$500 be appropriated pending detailed reports from Mr. Beck and Mr. Bridgham.